



28 May 2018

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of AGM

Results of Annual General Meeting:

Metminco Limited (**Metminco** or the **Company**) advises that, members unanimously approved all resolutions set out in the Notice of Meeting on a show of hands at the Annual General Meeting held today.

P Metminco Limited (**Metminco** or the **Company**) and to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, set out below are the total number of proxy votes validly received which were exercisable in respect of each resolution considered at the Meeting today and the manner in which those appointments specified that the proxies vote.

Resolution	For	Open at Chairman's discretion	Against	Abstain/Exempt
Remuneration Report	38,923,474	529,938	3,684,157	1,099,553
Re-election – Kevin Wilson	45,117,188	545,669	639,880	26,063
Election – Glenister Lamont	47,731,271	545,669	580,065	23,107
Ratification 15% Placement	36,594,645	545,669	739,798	1,000,000
Approval Placement Options	33,782,077	546,883	3,551,031	1,000,121
Approval Underwriter Options	35,052,639	553,250	6,249,438	1,000,121
Ratification – Lanstead Shares	46,587,036	553,250	635,547	1,104,279
Ratification – Redfield Options	40,980,571	553,250	6,244,648	1,101,643
Approval – Long Term Incentive Plan	40,326,551	1,120,669	3,773,140	1,108,440
Approval Performance Rights – Kevin Wilson	40,984,949	553,250	3,789,853	3,552,060
Approval Options – Roger Higgins	41,958,347	553,250	3,749,853	2,618,662
Approval – Glenister Lamont	43,475,025	553,250	3,749,853	1,101,984

Yours faithfully
Geoffrey Widmer
Joint Company Secretary